

AGENDA

Point of the Mountain Development Commission

October 28, 2016 • 10:00 a.m. • Room 445 State Capitol

1. Commission Business

- Call to order
- Approval of the minutes of the July 13, 2016, meeting

2. Evaluation Committee Recommendation for Consultant Services

- Hear evaluation committee presentation and recommendation regarding RFP for consultant services.
- Consider commission action relating to the selection of a consultant, including adoption of justification statement.

3. Consulting Services Agreement

- If necessary, discuss negotiation and execution of consulting services agreement
- If necessary, consider commission action relating to consulting services agreement

4. Next Meeting/Assignments

5. Adjourn